

**NOTICE AND AGENDA FOR THE ARIZONA ICEBERG
LETTUCE RESEARCH COUNCIL MEETING**

**Arizona Department of Agriculture
1688 West Adams Street, Room 229
Phoenix, AZ 85007
Wednesday, November 29, 2006 @ 10:00 a.m.**

TELECONFERENCE

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Iceberg Lettuce Research Council (AILRC) and to the general public that the AILRC will hold a meeting open to the public at the date, time and location listed above. Members of the AILRC will attend either in person or by telephone conference call. The AILRC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

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| 1. Call to order— | Hank Auza |
| 2. Roll call— | Lisa Pendrick |
| 3. Introduction of new Assistant Attorney General, Casey Cullings— | Hank Auza |
| 4. Approval of the practice of member participation in meetings
by telephone or video conference— | Hank Auza |
| 5. Approval of minutes— <ul style="list-style-type: none">• July 25, 2006 | Hank Auza |
| 6. Approval of Financial Report— | Hank Auza
Lisa Pendrick |
| 7. FY07 Midyear research project reports— | Hank Auza |
| 8. Update on on-line ethics training— | Lisa Pendrick |
| 9. Update on Records Retention Schedule— | Lisa Pendrick |
| 10. Call for Public Comment—
Pursuant to A.R.S. 38-431.01(G) Members of the Council may not discuss or take legal action on any matter raised during open call to the public unless that matter is properly noticed for discussion and legal action. Council members are limited to asking staff to review the matter, responding to criticism or asking that the matter be put on a future agenda. | Hank Auza |
| 11. Next Meeting/Adjourn— | Hank Auza |

For additional information, please call Lisa Pendrick, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Patrick Stevens (602) 542-4316 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 22nd day of November 2006.